

TEACHERS' RETIREMENT BOARD
BUDGETS AND AUDITS COMMITTEE

SUBJECT: Draft Agenda for the April
Budgets and Audits Committee Meeting

ITEM NUMBER: 11

ATTACHMENT(S): 1

ACTION: _____

DATE OF MEETING: February 8, 2001

INFORMATION: X

PRESENTER(S): Chairperson

This item represents a proposed agenda for the Budget and Audits Committee meeting. At this time, items may be added or deleted from the proposed agenda. Once this item is acted upon, agenda items may only be added or deleted with concurrence of the Board Chairperson and the Committee Chairperson.

Draft

**TEACHERS' RETIREMENT BOARD
BUDGETS AND AUDITS COMMITTEE
THURSDAY, APRIL 5, 2001
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM
FIRST FLOOR BOARD ROOM
7667 FOLSOM BOULEVARD
SACRAMENTO, CA 95826**

TIME: To be determined

A G E N D A

Action Items

<u>Presenter</u>	<u>Subject</u>
1. Chairperson	Call to Order and Roll Call
2. Chairperson	Approval of Minutes February 8, 2001
3. Chairperson	Announcements

Informational Items

4. Peggy Plett	2001/2002 Proposed Budget Status Update
5. Peggy Plett	2000/2001 Budget Status Report
6. Way Lee	Update on the Annual Audit Work Plan
7. Way Lee	Quarterly Audit Status Report
8. Way Lee	School District Final Reports and Compliance Final Reports
9. Way Lee	Internal Audits Follow-up Status Report
10. Way Lee	Audit Charter Revision
11. Way Lee	Proposed Fraud Policy
12. Chairperson	Draft Agenda for the July Budgets and Audits Committee Meeting
13. Chairperson	Opportunity for Statements from the Public

ADJOURNMENT

- Note: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Agenda items may be taken out of order with the approval of the Chairperson.